The Special Council Meeting of May 9, 2017 was called to order at 6:30 p.m.

MAYOR

Ron Reinhard

OTHERS

Shannan Kinsley Holly Holleway

COUNCILMEMBERS

Susan Darst Lou Hoffman - Absent Phil Howard Jennifer Nottingham Lynn Tiner

The meeting was started with the Pledge of Allegiance. Mayor Reinhard declared a quorum with Council member Nottingham, Council member Howard, Council member Tiner and Council member Darst present. He stated Council member Hoffman is not present this evening.

1. <u>DISCUSSION AND ACTION ON OFFICIAL CANVASS OF THE MAY 6, 2017 CITY OF GREY FOREST</u> JOINT GENERAL ELECTION

Mayor Reinhard stated the Special Council Meeting is to Canvass the May 6, 2017 Election. It's required as part of the election process. A quorum of Council is not required; the requirement is that the Mayor and two Council members be present however they do have a quorum this evening. Mayor Reinhard stated the canvass is to officially review the votes casted in the election. There are two precincts in the City. The election was a Joint Election with Bexar County and they provide the Unofficial Results. Council member Place No. 1 of Phillip Howard and Council member Place No. 5 of Lynn Tiner were uncontested. Council member Place No. 3 was contested with Holly Holleway and Kimberly Verity running for the position.

Mayor Reinhard stated there were a total of 134 votes casted which includes Early Voting/Election Day results and read the Unofficial Results as follows:

- Councilmember, Place No. 1, City of Grey Forest (with 2 of 2 precincts counted)
 - Phillip A. Howard 83 Total Votes
 - Under Votes 51 Total Votes
- Councilmember, Place No. 3, City of Grey Forest (with 2 of 2 precincts counted)
 - Holly Holleway 77 Total Votes
 - Kimberly Verity 57 Total Votes
 - Under Votes 0 Total Votes
- Councilmember, Place No. 5, City of Grey Forest (with 2 of 2 precincts counted)
 - Lynn Tiner 91 Total Votes
 - Under Votes 43 Total Votes

Mayor Reinhard stated this action confirms the election and accepts the results making the election official.

2. ISSUE CERTIFICATE OF ELECTION

Mayor Reinhard stated the Unofficial Results of the May 6, 2017 Joint General Election has been provided to City Council. As the Presiding Officer of the Canvassing Authority, he will sign the Canvass of Joint General Election and the Summary of Precinct Returns. He stated these documents confirm the election and accepts the results making the election official. Mayor Reinhard issued Council members elected a Certificate of Election. He congratulated the elected officials and stated they can be sworn in after the meeting.

Signed: Ronald G. Reinhard, Mayor